CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

March 28, 2012 7:09 P.M.

Legislative Chambers City-County Government Center 160 South Macy Street Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs

Rick Gudex

Rebecca Lunde-Ross

Gary Miller Jeff Ruedinger

Jim Sabel

Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager

Wayne Rollin, Dir of Comm Dev Tracy Salter, Dpty Comptroller/

Treasurer

Deb Hoffmann, City Attorney

Chad Wade, Assistant City Attorney Jordan Skiff, Dir of Public Works John Kiefer, Park Superintendent Kevin Lemke, Dpty Chief of Police

Peter O'Leary, Fire Chief

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A Moment of Silence was reflected.

COUNCIL PRESIDENT PRESENTATIONS

Council President Gudex presented a proclamation to Laura Schwartzburg, Chair of Equal Opportunities Commission, recognizing Fair Housing Month.

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CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

APPROVAL OF MINUTES

March 14, 2012 Committee Of The Whole Meeting

March 14, 2012 Regular City Council Meeting

March 14, 2012 Closed Session

Motion made by Councilperson Sabel to approve the Consent Agenda.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

Spoke in Opposition of Resolution No. 8310 & Ordinance No. 3491:

Resident:

Charles Mauch, 163 E. McWilliams St., Fond du Lac

Spoke in Support of Resolution Nos. 8308, 8309, and 8310: Non-Resident:

Don Snyder, 1800 Scheuring Rd., DePere, WI

Spoke in Support of Resolution No. 8311:

Resident:

Paul Rosenfeldt, 732 Meadowbrook Ct., Fond du Lac

Spoke in Support of Ordinance No. 3491:

Resident:

Lori Amend, 583 Morris St., Fond du Lac

Brenda Gorr, 134 S Hickory St., Fond du Lac

Betsy Urven, 237 E 11th St., Fond du Lac

Kimberly Dreger, 339 Mary Lee Dr., Fond du Lac

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Spoke in Support of Ordinance No. 3491:

Non-Resident:

Diana Beck, N7141 Leonard Dr., Fond du Lac

Did Not Speak: In Opposition of Ordinance No. 3491:

Resident:

Tessa Hasse, 446 Taft St., Fond du Lac Mike Schmidt, 446 Taft St., Fond du Lac

Did Not Speak: In Support of Ordinance No. 3491:

Resident:

Jeannie Wachs, 583 Morris St., Fond du Lac

REPORTS OF OFFICERS

Director Of Administration, Dated March 21, 2012

Subject: List Of Claims

(Proposed Action: Receive And File)

Motion made by Councilperson Vande Zande to receive and

file the List of Claims dated, March 21, 2012.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Director Of Public Works, Dated March 21, 2012

Subject: Emerald Ash Borer (EAB) Response Plan

City Attorney/Director of Human Resources

Subject: Update on City Manager Recruitment

RESOLUTIONS

Resolution No. 8306

Subject: A Resolution Confirming Appointments To Various Boards

And Commissions

(Effect: Approve Appointments

(Initiator: City Manager

(File No. 2012-003

Motion made by Councilperson Vande Zande to approve

Resolution No. 8306.

Seconded by Ruedinger.

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ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8307

Subject: A Resolution Granting A Special Use Permit

(Effect: Operate An Automotive Repair Shop Within An Existing

Building

(Location: 321 South Main Street

(Initiator: Ryan Phillips

(Plan Commission Recommendation: Approve)

(File No. 2012-046

Motion made by Councilperson Ruedinger to approve

Resolution No. 8307.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8308

Subject: A Resolution Granting A Special Use Permit

(Effect: Install Single-Face Digital Billboard Sign

(Location: 927 South Main Street (Initiator: NextMedia Outdoor Inc.

(Plan Commission Recommendation: Approve)

(File No. 2012-047

Motion made by Councilperson Lunde-Ross to approve

Resolution No. 8308.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8309

Subject: A Resolution Granting A Special Use Permit

(Effect: Install New Digital/Static Face Billboard Sign (Location: South Main Street (FDL-15-17-22-42-251)

(Initiator: NextMedia Outdoor Inc.

(Plan Commission Recommendation: Approve)

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(File No. 2012-048

Motion made by Councilperson Vande Zande to approve Resolution No. 8309.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8310

Subject: A Resolution Granting A Special Use Permit

(Effect: Install Two-Panel Digital Billboard Sign

(Location: West Scott Street/Hwy 45 (Initiator: NextMedia Outdoor Inc.

(Plan Commission Recommendation: Approve)

(File No. 2012-049

Motion made by Councilperson Sabel to approve

Resolution No. 8310.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8311

Subject: A Resolution Regarding Designation Efforts To Boost Tourism By Endorsing Fox-Wisconsin Heritage Parkway

(Effect: Endorse Fox-Wisconsin Heritage Parkway

(Initiator: Director Of Public Works

(File No. 2012-050

Motion made by Councilperson Miller to approve

Resolution No. 8311.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Resolution No. 8312

Subject: A Resolution Approving And Authorizing The Execution Of

The Working Conditions Agreement With Fond du Lac

Professional Police Association Local 12

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(Effect: Approve And Authorize The Execution Of The Working

Conditions Agreement With Fond du Lac Professional

Police Association Local 12

(Initiator: City Attorney/Human Resources Director

(File No. 2012-051

Motion made by Councilperson Lunde-Ross to approve

Resolution No. 8312.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

ORDINANCES

Ordinance No. 3491

Subject: An Ordinance Amending The Revised Zoning Code Of The

City Of Fond du Lac, Wisconsin To Authorize And

Regulate Chickens

(Effect: Allow The Keeping Of Chickens In Residential

Neighborhoods

(Initiator: Lori Amend

(Plan Commission Recommendation: Deny)

(File No. 2012-052

Motion made by Councilperson Vande Zande to deny

Ordinance No. 3491.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Ruedinger, Gudex,

Burroughs, Vande Zande, Sabel

Nay - Lunde-Ross

Carried.

Ordinance No. 3492

Subject: An Ordinance Amending Chapter 12, Licenses And Permits

To Create A Chicken Permit

(Effect: Allow The Keeping Of Chickens In Residential

Neighborhoods

(Initiator: Lori Amend

(File No. 2012-052

Motion made by Councilperson Vande Zande to deny

Ordinance No. 3492.

Seconded by Councilperson Ruedinger.

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ROLL CALL VOTE: Aye - Miller, Ruedinger, Gudex,

Burroughs, Vande Zande, Sabel

Nay - Lunde-Ross

Carried.

ADJOURN

Motion made by Councilperson Vande Zande to adjourn.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 8:42 p.m.

SUE STRANDS CITY CLERK

SS/maa